

FILED
May 02, 2000 8:00 am
Secretary of State

CORPORATION

ANNUAL REPORT

2000



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office:

DOCUMENT # F 12858

FAIRGROUND FARMS INC.
500 SOUTH AUSTRALIAN AVENUE
SUITE 110
WEST PALM BEACH, FL 33401

If above address is incorrect in any way, enter the correct address
in item 2. Include Zip Code.

2.

When corporation can be changed only by filing an amendment.

Street Address 21

211 ROYAL POINCIANA WAY SUITE A

P.O. Box No. 22

City and State 23

PALM BEACH, FL

Zip Code 24

33480

3. Date Incorporated or Qualified
To Do Business in Florida

12/24/1980

4. FEI Number

59 2134077

☐ FEI Number Applied For
☐ FEI Number Not Applicable

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

Title 1	Names of Officers and Directors 2	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) 3	City and State 4	5
D	HARALD DUDE	211 Royal Poinciana Way Suite A	Palm Beach, FL	

300003283083--5
-05/09/00--01084--008
1270.00 *150.00

REGISTERED AGENT INFORMATION

8. Name and Address of New Registered Agent

7. Name and Address of Current Registered Agent

HARALD DUDE
211 Royal Poinciana Way Suite A
Palm Beach, FL 33480

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

FL.

Zip Code 85

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on:

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

10. I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, F.S.

Signature

HARALD DUDE, PRESIDENT

Date

4/20/2000

Typed Name of Signing Officer or Director

HARALD DUDE

Title

president

Telephone Number

561 833 4433

11. Should you desire a certificate of status check the box.

CERTIFICATE OF STATUS DESIRED

☒

\$5 Additional Fee
required for a
Certificate of Status